THE STATE OF THE WAY AND THE COLUMN AGENCY OF THE C

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 1 1 CONGRESS STREET, SUITE 1100 BOSTON, MASSACHUSETTS 02114-2023

BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED

IN THE MATTER OF:)) TOXIC SUBSTANCES CONTROL ACT) SUBPOENA
General Color) '
Bridge Street)
Minerva, OH 44657)

Attn: Earl Breeze, Technical Manager

Re: Red Pigments (PV Fast Red 3B and PV Fast Red BNP) Purchased from Clariant of

Coventry, Rhode Island

By this subpoena, EPA is requiring you to submit information concerning Red Pigments (PV Fast Red 3B and PV Fast Red BNP) you received from Clariant Corporation of Coventry, Rhode Island ("Clariant"), that may have contained PCBs. Section 11(c) of TSCA, 15 U.S.C. § 2610(c), authorizes EPA to issue subpoenas requiring the submission of information on chemical substances such as PCBs.

Unless otherwise stated in any of the following numbered paragraphs, the "Facility" means your facility at Bridge Street, in Minerva, Ohio. Any reference to the "Products" constitutes a reference to the Red Pigments in question. Any reference to a "Facility Product" constitutes a reference to any product your facility manufactures, distributes or sells incorporating the Products. Each of the following information requests covers the shipments of Products made by Clariant on August 30, 2002, October 2, 2002, and February 20, 2003 to your Facility. You are required to provide the following information within thirty (30) calendar days from the date of receipt of this subpoena:

- 1. If your Facility processes the Products, including but not limited to repackaging, batching or blending, provide a description of the processing. If the processing includes batching or blending of the Products, the description should include the batching and/or blending ratios and any PCB analytical data associated with this processing.
- 2. For each shipment of Products received or further processed, provide a description of the end use of the Products. The description should include dilution factors and any analytical data collected on PCB concentrations.
- 3. A list of your customers who received the Products or any Facility Product. For each customer, provide the following information: the customer name, address, point of contact,

phone number, and quantities and dates sold. For any Products or Facility Product sold and recovered from your customers, provide the quantities and dates recovered.

Submit all information required above to the following address:

U.S. Environmental Protection Agency
Office of Environmental Stewardship
One Congress Street, Suite 1100 (Mail Code SEP)
Boston, MA 02114-2023
Attention: Marianne Milette, PCB Enforcement Coordinator

Please be aware that if you do not provide the requested information or explain in writing why you cannot provide the requested information in the time allowed, EPA may seek a court order requiring you to comply and may assess monetary penalties under Section 16 of TSCA. Federal law also establishes criminal penalties for falsifying information provided to EPA. If you wish to claim some or all of the information you submit as confidential, you must follow the procedures described in EPA's regulations at 40 C.F.R. Part 2, Subpart B. Any information that is not claimed as confidential may be released to the public under the Freedom of Information Act without further notice to you.

This subpoena is not subject to the Paperwork Reduction Act.

EPA Contacts

For any technical questions regarding this subpoena, you should contact either Marianne Milette at (617) 918-1854 or Kimberly Tisa at (617) 918-1527. For legal matters, have your attorney contact Thomas Olivier, Senior Enforcement Counsel, at (617) 918-1737.

Robert Varney, Regional Administrator U.S. Environmental Protection Agency

ر. س. ل. س<u>ب</u>

Region I - New England

Date: January 23, 2004



Home

Track & Confirm

Current Status

Track & Confirm

You entered 7003 1010 0003 3507 9511

Enter label number:

Your item was delivered at 9:36 am on February 03, 2004 in MINERVA, OH 44657.

Ga>

Notification Options

Track & Confirm FAQs

C - .

▶ Track & Confirm by email

What is this?

Go -



site map_contact us_government services Copyright © 1999-2002 USPS, All Rights Reserved Terms of Use_Privacy Policy



THE CONTRACTOR OF THE CONTRACT

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 1 1 CONGRESS STREET, SUITE 1100 BOSTON, MASSACHUSETTS 02114-2023

BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED

IN THE MATTER OF:)) TOXIC SUBSTANCES CONTROL ACT) SUBPOENA
General Color)
Bridge Street)
Minerva, OH 44657)

Attn: Earl Breeze, Technical Manager

Re: Red Pigments (PV Fast Red 3B and PV Fast Red BNP) Purchased from Clariant of Coventry, Rhode Island

By this subpoena, EPA is requiring you to submit information concerning Red Pigments (PV Fast Red 3B and PV Fast Red BNP) you received from Clariant Corporation of Coventry, Rhode Island ("Clariant"), that may have contained PCBs. Section 11(c) of TSCA, 15 U.S.C. § 2610(c), authorizes EPA to issue subpoenas requiring the submission of information on chemical substances such as PCBs.

Unless otherwise stated in any of the following numbered paragraphs, the "Facility" means your facility at Bridge Street, in Minerva, Ohio. Any reference to the "Products" constitutes a reference to the Red Pigments in question. Any reference to a "Facility Product" constitutes a reference to any product your facility manufactures, distributes or sells incorporating the Products. Each of the following information requests covers the shipments of Products made by Clariant on August 30, 2002, October 2, 2002, and February 20, 2003 to your Facility. You are required to provide the following information within thirty (30) calendar days from the date of receipt of this subpoena:

- If your Facility processes the Products, including but not limited to repackaging, batching
 or blending, provide a description of the processing. If the processing includes batching or
 blending of the Products, the description should include the batching and/or blending ratios
 and any PCB analytical data associated with this processing.
- 2. For each shipment of Products received or further processed, provide a description of the end use of the Products. The description should include dilution factors and any analytical data collected on PCB concentrations.
- 3. A list of your customers who received the Products or any Facility Product. For each customer, provide the following information: the customer name, address, point of contact,

phone number, and quantities and dates sold. For any Products or Facility Product sold and recovered from your customers, provide the quantities and dates recovered.

Submit all information required above to the following address:

U.S. Environmental Protection Agency
Office of Environmental Stewardship
One Congress Street, Suite 1100 (Mail Code SEP)
Boston, MA 02114-2023
Attention: Marianne Milette, PCB Enforcement Coordinator

Please be aware that if you do not provide the requested information or explain in writing why you cannot provide the requested information in the time allowed, EPA may seek a court order requiring you to comply and may assess monetary penalties under Section 16 of TSCA. Federal law also establishes criminal penalties for falsifying information provided to EPA. If you wish to claim some or all of the information you submit as confidential, you must follow the procedures described in EPA's regulations at 40 C.F.R. Part 2, Subpart B. Any information that is not claimed as confidential may be released to the public under the Freedom of Information Act without further notice to you.

This subpoena is not subject to the Paperwork Reduction Act.

EPA Contacts

For any technical questions regarding this subpoena, you should contact either Marianne Milette at (617) 918-1854 or Kimberly Tisa at (617) 918-1527. For legal matters, have your attorney contact Thomas Olivier, Senior Enforcement Counsel, at (617) 918-1737.

Robert Varney, Regional Administrator
U.S. Environmental Protection Agency

Region I - New England

Date: January 23, 2004



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 1 1 CONGRESS STREET, SUITE 1100 BOSTON, MASSACHUSETTS 02114-2023

BY CERTIFIED MAIL - RETURN RECEIPT REQUESTED

IN THE MATTER OF:) TOXIC SUBSTANCES CONTROL ACT
General Color Bridge Street Minerva, OH 44657	SUBPOENA)))

Attn: Earl Breeeze, Technical Manager

Re: Red Pigments (PV Fast Red 3B and PV Fast Red BNP) Purchased from Clariant of Coventry, Rhode Island

By this subpoena, EPA is requiring you to submit information concerning Red Pigments (PV Fast Red 3B and PV Fast Red BNP) you received from Clariant Corporation of Coventry, Rhode Island ("Clariant"), that may have contained PCBs. Section 11(c) of TSCA, 15 U.S.C. § 2610(c), authorizes EPA to issue subpoenas requiring the submission of information on chemical substances such as PCBs.

Unless otherwise stated in any of the following numbered paragraphs, the "Facility" means your facility at Bridge Street, in Minerva, Ohio. Any reference to the "Products" constitutes a reference to the Red Pigments in question. Any reference to a "Facility Product" constitutes a reference to any product your facility manufactures, distributes or sells incorporating the Product. Each of the following information requests covers the shipments of the Product made by Clariant on August 30, 2002, October 2, 2002, and February 20, 2003 to your Facility. You are required to provide the following information within thirty (30) calendar days from the date of receipt of this subpoena:

- 1. If your Facility processes the Products, including but not limited to repackaging, batching or blending, provide a description of the processing. If the processing includes batching or blending of the Products, the description should include the batching and/or blending ratios and any PCB analytical data associated with this processing.
- For each shipment of Products received or further processed, provide a description of the end use of the Products. The description should include dilution factors and any analytical data collected on PCB concentrations.
- 3. A list of your customers who received the Products or any Facility Product. For each customer, provide the following information: the customer name, address, point of contact, phone number, and quantities and dates sold. For any Product or Facility Product sold and recovered from your customers, provide the quantities and dates recovered.

N		CONCURRENCES					
SYMBOL	SEF	SEP	066	des	,		
SURNAME	The Papel	Pland	RIVIGA	Smith	Van		
DATE	1/2/04	1/2/104	121 Jul	1100/01	1/23/04	······	



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY REGION I

ONE CONGRESS STREET SUITE 1100 BOSTON, MASSACHUSETTS 02114-2023

Memorandum

Date:

From:

Tom Olivier, Senior Enforcement Counsel

Marianne Milette, Environmental Engineer

To:

Robert Varney, Regional Administrator

Subj:

Subpoena to General Color for PCB Pigment Documents

The attached subpoena to General Color requires the company to produce documents pertaining to PCB-contaminated red pigments. The documents are needed to evaluate the risks of PCB exposure presented by various products in commerce that were manufactured using these red pigments.

In September, 2003, Clariant Corp. disclosed to EPA that it had manufactured and distributed in commerce red pigments containing over 50 ppm of inadvertently-generated PCBs. Clariant has been working with EPA to ascertain the use and distribution of these red pigments in products manufactured or processed by Clariant's various customers. General Color is one of Clariant's customers that received PCB-contaminated pigments, and presumably either used such pigments in its products or distributed the pigments to other customers..

General Color has declined to provide the requested information voluntarily to Clariant. Accordingly we recommend that it be required to produce the requested documents under the subpoena authority provided by Section 11 of TSCA.

CONCURRENCES						
SYMBOL	SEP	05	025			
SURNAME 1/4/	10 Deg	ormor	SHIM	Voo		
DATE 1/21/0	1 1/21/07	1/2,104	1/22/04	1/23		